



## **BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE**

### **COMMITTEE MEMBERS**

**TIM SMITH - CHAIRPERSON  
ROBERTA COOPER  
JULIA MILLER  
MARLAND TOWNSEND**

**MARK DeSAULNIER - VICE CHAIRPERSON  
SCOTT HAGGERTY  
DENA MOSSAR  
GAYLE UILKEMA  
SHELIA YOUNG**

**THURSDAY  
OCTOBER 11, 2001  
9:30 A.M.**

**FOURTH FLOOR CONFERENCE ROOM  
DISTRICT OFFICES**

### **AGENDA**

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF SEPTEMBER 26, 2001**
- 4. CONTRACTOR SELECTION FOR VEHICLE BUYBACK PROGRAM** **T. Perardi/4667**  
*Consider the selection of one or more contractors for the FY 01/02 Vehicle Buy Back Program.*
- 5. TRANSPORTATION FUND FOR CLEAN AIR VEHICLE INCENTIVE PROGRAM** **T. Perardi/4667**  
*Receive update on implementation of the Vehicle Incentive Program.*
- 6. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) –COST-EFFECTIVENESS POLICIES AND COUNTY PROGRAM MANAGER FUNDS** **T. Perardi/4667**  
*Review of the history and the application of TFCA policies on cost-effectiveness and their application to TFCA County Program Manager Expenditure Programs.*
- 7. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**  
*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*
- 8. TIME AND PLACE OF NEXT MEETING: 9:30 a.m., November 15, 2001 939 ELLIS STREET, SAN FRANCISCO, CA.**
- 9. ADJOURNMENT**